

P 02000003741

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

CHARLES TOBACCO CORPORATION

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02-10603

Articles of Incorporation

Article 1: Name of Corporation: **CHARLES TOBACCO CORPORATION**

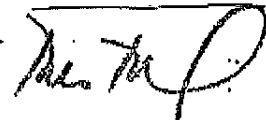
Address of Corporation: **150 SE 2ND AVE., STE. 1200
MIAMI, FLORIDA 33131**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **BORIS ROSEN**

REGISTERED OFFICE: **150 SE 2ND AVE., STE. 1200
MIAMI, FLORIDA 33131**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

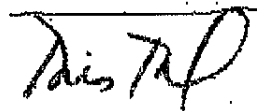
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **HELEN KOVALSKY (P, S, D), 150 SE 2ND AVE., STE. 1200, MIAMI, FLORIDA 33131**
2. **KAREN HERSKOWICH (T,D), 150 SE 2ND AVE., STE. 1200, MIAMI, FLORIDA 33131**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**BORIS ROSEN
150 SE 2ND AVE., STE. 1200
MIAMI, FLORIDA 33131**

In witness whereof, I have subscribed my name:



Signature of Incorporator.

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